

MHCC020092842015



IN THE DESIGNATED SPECIAL COURT UNDER SEBI ACT, 1992
FOR MAHARASHTRA STATE
AT COURT ROOM NO.22, SESSIONS COURT, GREATER MUMBAI
SPECIAL CASE (SEBI) NO. 181 OF 2015
CNR No.MHCC02-009284-2015

Securities and Exchange Board of India.	]	... Complainant
Vs.		
Boom Securities and Ors.	]	... Accused

Appearances :-

Ms. Ushajee Peri, Ld. Spl.PP for Complainant.

Mr. S. R. Samel, Ld. Adv. for accused.

**CORAM : H. H. THE SEBI SPECIAL JUDGE,
SHRI A. A. KULKARNI (C.R. NO.22)**

DATED : 29th April, 2024

ORDER BELOW EXH. 01

Accused filed application for compounding of offence below Exh.64 which is allowed by this court subject to condition of payment of compounding charges of Rs.25,00,000/-. Accused deposited amount of Rs.25,00,000/- by way of demand draft No.514851 dt. 24.04.2024 drawn of ICIC Bank, in favour of complainant SEBI. Original demand draft handed over to officer of SEBI. Complainant SEBI submitted that entire compounding charges of Rs.25,00,000/- is received from accused. Therefore, case is required to be disposed off. Hence, I pass following order.

ORDER

1. In view of order below Exh.64 case is compounded. Accused is discharged for the offence punishable under Section 24(2) of SEBI Act. Bail bonds of accused shall stand cancelled. If any cash surety deposited by accused be refunded on verification.
2. Accordingly, SEBI Special case No.181 of 2015 is disposed off.

Date : 29.04.2024

(A. A. Kulkarni)
SEBI Special Judge,
City Civil & Sessions Court,
Gr. Bombay (C.R.No.22)

Directly typed on computer on : 29.04.2024
HHJ signed on : 29.04.2024

“CERTIFIED TO BE TRUE AND CORRECT COPY OF THE ORIGINAL SIGNED JUDGMENT/ORDER.”		
Upload Date	Upload Time	Name of Stenographer
29.04.2024	5.00 p.m.	Mrs. Manasi Kadam Stenographer (Grade-I)

Name of the Judge (With Court Room No.)	HHJ A. A. KULKARNI (Court Room No. 22)
Date of Pronouncement of JUDGMENT/ORDER	29.04.2024
JUDGMENT/ORDER signed by P.O. on	29.04.2024
JUDGMENT/ORDER uploaded on	29.04.2024